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China Singyes Solar Technologies Holdings Limited

中國興業太陽能技術控股有限公司

(incorporated in Bermuda with limited liability)

(Stock code: 750)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Singyes Solar Technologies Holdings Limited (the “**Company**”) announces that a meeting of the Board is proposed to be held on Monday, 30 March 2020 for the purposes of, inter alia, considering approving the final results and announcement of the Company and its subsidiaries for the year ended 31 December 2019, and the declaration of final dividend, if any.

By order of the Board

China Singyes Solar Technologies Holdings Limited

Zheng Qingtao

Chairman

Hong Kong, 18 March 2020

As at the date of this announcement, the executive Directors are Mr. Zheng Qingtao (Chairman), Mr. Liu Hongwei (Vice Chairman), Mr. Wang Dongwei and Mr. Chen Fushan; the non-executive Directors are Ms. Wang Suhui and Mr. Zhang Jianyuan; and the independent non-executive Directors are Dr. Wang Ching, Mr. Yick Wing Fat, Simon and Dr. Tan Hongwei.